

TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON TUESDAY, SEPTEMBER 7, 2010  
7:45 PM in Room 206

A G E N D A

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
  - a) Discuss and Take Action on Approval of Darien Chamber of Commerce Event at Helen Ainson on October 7, 2010
  - b) Discuss and Take Action on Major Capital Projects
    - i. Determination of Senior Center Project
    - ii. Authorization to Proceed and Timing of Police Department Project
    - iii. Authorization to Proceed and Timing of Weed Beach Project
  - c) Discuss and Take Action on a Resolution Authoring and Directing the First Selectman to Execute a Memorandum of Agreement Between the State of Connecticut and the Town of Darien Regarding the FY2011 Emergency Management Performance Grant Program
  - d) Transfers

**Public Works Department**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30442144-907905	Sidewalks-Commerc	\$65,430		TBD	Old Tokeneke Bridge	\$65,430
	TOTAL	\$65,430			TOTAL	\$65,430

**Multiple Departments**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	See attachment				See attachment	
	TOTAL				TOTAL	

4. FIRST SELECTMAN'S REPORT

5. ADMINISTRATIVE OFFICER'S REPORT

6. AGENDA REVIEW

7. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **re-appointment**:

- a) William Jessup to the Five Mile River Commission for a 4-year term beginning on May 3, 2008 and expiring on May 2, 2012

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of August 16, 2010

9. FORTHCOMING MEETINGS

September 7, 2010	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
September 14, 2010	Board of Education Regular Meeting at 7:30 p.m.
September 14, 2010	Planning & Zoning Commission General Meeting at 8:00 p.m.
September 15, 2010	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
September 20, 2010	Board of Selectmen Regular Meeting at 7:45 p.m.
September 21, 2010	Board of Finance Regular Meeting at 7:30 p.m.

10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

11. ADJOURNMENT